



Albuquerque Bernalillo County Water Utility Authority Agenda

Albuquerque/Bernalillo County
Government Center
One Civic Plaza
Albuquerque, NM 87102

*Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chávez
Commissioner Teresa Cordova
Councillor Martin Heinrich
Commissioner Tim Cummins
Councillor Tina Cummins
Trustee Pablo Rael, Ex Officio Member*

Wednesday, January 26, 2005

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - December 8, 2004 Meeting

4. PROCLAMATIONS AND AWARDS

A. Wastewater Awards - Presented by Chuck Bowman, Wastewater Division Manager

Two awards for Regulated Permitted Industries

- 1. Department of Energy/Sandia National Laboratories, Pollution Prevention Program**
- 2. Jewelry by Coleman**

One award for Non-regulated (voluntary participation in pollution prevention)

- 1. Sundancer Jewelry Company**

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - February 16, 2005

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. APPROVAL OF CONSENT AGENDA

- A. WUA R-04-31** Declaring Authority Property, Lot 9, Block 27, Carlisle Plaza Addition, as Non-Essential and Surplus and Providing for Sale
- B. WUA R-04-32** Setting Official List of Water Authority Meetings for Calendar Year 2005
- C. WUA R-04-33** Determining Reasonable Notice of Public Meeting of the Albuquerque Bernalillo County Water Utility Authority

- D. **WUA C-05-1** SAC Recommendation - ASCG - Project #7511 Coronado/Webster Booster Station Design

9. APPROVALS

- A. **WUA C-05-2** Fifth Amendment to Legacy Agreement
- B. **WUA C-05-3** Agreement with Integrated Utilities Group Inc. (IUG) to Provide the Water Utility Authority Technical Assistance Related to all Water and Wastewater Utility Financial Plan Issues
- C. **WUA C-05-4** Agreement between the US Department of the Interior, Bureau of Reclamation and the Water Utility Authority to Lease Abiquiu Reservoir Storage Space
- D. **WUA C-05-5** Report on the AWWA QualServe 2004 Performance Indicators Survey for Water and Wastewater Utilities
- E. **WUA C-05-6** Appointment to Water Resources Advisory Committee [Business/Industrial Organization Category]

10. OTHER BUSINESS

- A. Election of Officers
- B. Status Report on Water Resources Advisory Committee

11. ADJOURNMENT

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.